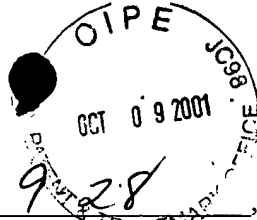


Docket No. 45784-70



I hereby certify that on 9/28, 2001, which is the date I am signing this certificate, I am depositing this correspondence and all identified attachments with the U.S. Postal Service, first class mail, postage prepaid, in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231.

Judith C. Brandon
Judith C. Brandon

Applicant: Douglas J. Button, et al.
Title: Two-Stage Phasing Plug System in a
Compression Driver
Serial No. 09/921,149
Filed: July 31, 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner for Patents
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

Harman International Industries, Inc., having become the owner of all rights to this application by virtue of an Assignment executed by the inventors, the Assignment being submitted herewith for recordation, hereby appoints:

David B. Abel, Reg. No. 32,394 Michael A. Lechter, Reg. No. 27,350 Marc A. Sockol, Reg. No. 40,823 William R. Bachand, Reg. No. 34,980 Joseph Hyosuk Kim, Reg. 41,425	David E. Rogers, Reg. No. 38,287 Lorinda J. Howland, Reg. No. 42,671 Sung I. Oh, Reg. No. 45,583 Dave B. Koo, Reg. No. 46,839
---	--

Whose address is:

SQUIRE, SANDERS & DEMPSEY L.L.P
801 So. Figueroa St., 14th Fl.
Los Angeles, CA 90017-5554
Telephone: (213) 624-2500
Attn: Sung I. Oh, Esq.

and Robert P. Hart, Reg. 35,184, whose address is:

Harman International Industries, Inc.
8500 Balboa Boulevard
Northridge, California 91329

its attorneys to prosecute the within application and to transact in connection therewith all business in the U.S. Patent and Trademark Office in connection therewith and before competent International Authorities.

In accordance with 37 C.F.R. § 3.73, the assignee hereby certifies that the evidenciary documents with respect to its ownership have been reviewed, and to the best of the assignee's knowledge and belief, title is in the assignee seeking to take this action.

The undersigned, whose title is supplied below, is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

DATED: 9/24/01

Harman International Industries Incorporated

By: Ed Summers
Name: Ed Summers
Title: Vice President

LosAngeles/51896.1
09/24/2001 08:00 AM